

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:26 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8efe4ae287a42b7471a12b48da3779b73674673a</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD

Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
USD Coin	12,206.651803 USDC
	12,204.56 USD
# usdgift.net	3,999.990000 ds
\$ USDCGift.com	7,000 bonus
Eth2Fork.com	0.000000000000000000 Eth2Fork.com
\$ USDCBonus.com	7,000 m bonus
# get-usdc.net	3,999.990000 aim rewards
usdreward.com	N/A Airdrop
visit usdcaward.com	N/A Official Authorize credential
Claim Award	
getousd.com	N/A claim rewards on getousd.com


* USD values displayed at the time of transaction

Token	Balance
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
apyusd.net	N/A claim rewards on apyusd.net
usdgift.net	N/A Airdrop
claimUSD.net	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 11:38:11	<u>0xffbcbd5d2ffc0ee20453 b74a757770433ff7b40d41 41955d115b88d7cc917390</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-06 07:56:42	<u>0x9bc639bd58db682d8dfb 248a7047391f4df7a860bf 84d87207de68f08e634cba</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 11:38:11	<u>0xffbcbd5d2ffc0ee20453 b74a757770433ff7b40d41 41955d115b88d7cc917390</u>	- 600.000000 USDC  600.06 USD	✓
2	2024-01-09 05:17:35	<u>0x2573fc464174f75de981 5743084f680efec517b5ba e098ffa4a68d09378dfbc4</u>	+ 3,999.990000 ds	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-07 21:42:23	<u>0x8ed5afcb60cceed111726b38f0278009ea68ebac630170fe7b99ffcca36d06da</u>	+ 3,999.990000 aim rewards	✓
4	2022-12-13 11:23:23	<u>0x30cbe654237ce52c6a7a9721dc68599751756fe358f0b1bc7dca526c409c5b4a</u>	- 600.000000 USDC  600.05 USD	✓
5	2022-12-13 11:23:23	<u>0x30cbe654237ce52c6a7a9721dc68599751756fe358f0b1bc7dca526c409c5b4a</u>	- 1.000000 USDC  1.00 USD	✓
6	2022-11-11 12:23:11	<u>0x5d60f44c6800aca1c1806f3a41731ff73a8c1e4c5c5da8ee9016c07d14278952</u>	+ 7,000 bonus	✓
7	2022-11-07 12:17:35	<u>0x6352b0c709bc92c638f45f34384b1934cf285316bc7e38327ca9cfd99cde31c8</u>	+ 7,000 m bonus	✓
8	2022-08-21 05:44:17	<u>0xe20e8420988707bc77e835a282695bfabe09cf18167dd1ecf92d7062b3730f2c</u>	+ 37,714.000000000000 0000000 Eth2Fork.com	✓
9	2022-08-01 16:17:08	<u>0x97c9da8f6e602100ad70bfa83618e1ca3d88ca6f3c86c7537dc5ecb678f52b7d</u>	+ 13,406.651803 USDC  13,404.71 USD	✓
10	2022-08-01 07:51:24	<u>0xba21104b2f2f584abf6e6892fe7c8ba175ddf12d1214f7c60ab151ac32750b5b</u>	+ 1.000000 USDC  0.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:34:23	<u>0x2028514790692c0baa29</u> <u>06e98526cc3059cc81c87a</u> <u>9c0c8ec2023959fe10dbcf</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-05-04 01:40:11	<u>0x1370255cd9cf65366904</u> <u>c5ce2ba8e8b31de22b4562</u> <u>fe2affc7b46ef6a226fa6a</u>	+ 1 claim rewards on getousd.com	✓
3	2024-01-09 05:29:59	<u>0x46a43e64b50e3c2b88db</u> <u>b1b4d420fcd130ffe0d312</u> <u>b1c07bf75115e5d44152b8</u>	+ 1 Airdrop	✓
4	2023-11-04 05:18:59	<u>0x37f166fd1e833c237e05</u> <u>b04081835d32c588703760</u> <u>62fc83a748c145d26e82a1</u>	+ 1 Official Authorize credential	✓
5	2023-10-28 01:53:23	<u>0x2385003680557e2546bb</u> <u>d727c8f21950604c46975b</u> <u>c1e9dcc128de2e5447a72b</u>	+ 1 Airdrop	✓
6	2023-10-27 04:37:59	<u>0xdd3177c5618202bc2ea4</u> <u>2f0455fc336032775a790d</u> <u>0ba07afa46ff318c73bdbc</u>	+ 1 Airdrop	✓
7	2023-09-05 01:16:11	<u>0xc2b9f4542357e7ad0439</u> <u>b4fae6649a7f417b6c15b3</u> <u>ff64832a3f5e3b71248dd4</u>	+ 1 USDCGOLD.COM	✓

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